

PW:CBD/ESM  
F.#2005R00700

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

- - - - - X

UNITED STATES OF AMERICA

- against -

SALVATORE CANNISTRACI,  
ROBERT BASILE,  
    also known as "RZ,"  
EVAN BOBCHIN,  
VINCENT CANNISTRACI,  
DANIEL ESPINAL,  
CHRISTOPHER GILL,  
    also known as "CH,"  
THEODORE PAPAHAIZ,  
JOSEPH PRESTIA,  
KEITH TOOGOOD,  
    also known as  
    "Wha" and  
    "French",  
DORI WEINSTOCK,  
JOSEPH DAVINO,  
MICHAEL SCOTT,  
GAVIN PANDAY,  
[REDACTED]  
KENNETH ROSARIO,  
MICHAEL ARBOLEDA,  
STANLEY SUKHOLINSKIY,  
JOSEPH PACE, JR. and  
[REDACTED]

Defendants.

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THE GRAND JURY CHARGES:

COUNT ONE

1. In or about and between March 2005 and November 2005, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants SALVATORE CANNISTRACI, ROBERT BASILE, also known as "RZ," EVAN

S U P E R S E D I N G  
I N D I C T M E N T

Cr. No. 05-0842 (S-1) (ARR)  
(T. 21, U.S.C., §§ 846,  
841(a)(1) and 841(b)(1)(C);  
T. 18, U.S.C., §§ 2 and  
3551 et seq.)

**FILED**

IN CLERKS OFFICE  
U.S. DISTRICT COURT ED. N.Y.

★ JUN - 7 2006 ★

P.M. \_\_\_\_\_  
TIME A.M. \_\_\_\_\_

BOBCHIN, VINCENT CANNISTRACI, DANIEL ESPINAL, CHRISTOPHER GILL, also known as "CH," THEODORE PAPAHAIZ, JOSEPH PRESTIA, KEITH TOOGOOD, also known as "Wha" and "French," DORI WEINSTOCK and JOSEPH DAVINO, together with others, did knowingly and intentionally conspire to distribute and to possess with intent to distribute substances containing (a) cocaine, a schedule II controlled substance, (b) marijuana, a Schedule I controlled substance, and (c) MDMA, a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

(Title 21, United States Code, Sections 846 and 841(b)(1)(C); Title 18, United States Code, Sections 3551 et seq.)

COUNT TWO

2. In or about and between March 2005 and November 2005, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendants SALVATORE CANNISTRACI, JOSEPH DAVINO, MICHAEL SCOTT, GAVIN PANDAY, [REDACTED] KENNETH ROSARIO, MICHAEL ARBOLEDA, STANLEY SUKHOLINSKIY, JOSEPH PACE, JR. and [REDACTED] together with others, did knowingly and intentionally conspire to distribute and to possess with intent to distribute substances containing (a) marijuana, a Schedule I controlled substance, and (b) MDMA, a

Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

(Title 21, United States Code, Sections 846 and 841(b)(1)(C); Title 18, United States Code, Sections 3551 et seq.)

COUNT THREE

3. On or about March 30, 2005, within the Eastern District of New York and elsewhere, the defendants SALVATORE CANNISTRACI and JOSEPH DAVINO, together with others, did knowingly and intentionally possess with intent to distribute a substance containing MDMA, a Schedule I controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT FOUR

4. On or about April 27, 2005, within the Eastern District of New York and elsewhere, the defendants SALVATORE CANNISTRACI and JOSEPH DAVINO, together with others, did knowingly and intentionally possess with intent to distribute a substance containing MDMA, a Schedule I controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT FIVE

5. On or about June 9, 2005, within the Eastern District of New York and elsewhere, the defendants SALVATORE CANNISTRACI and JOSEPH DAVINO, together with others, did knowingly and intentionally possess with intent to distribute a substance containing MDMA, a Schedule I controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

COUNT SIX

6. On or about July 21, 2005, within the Eastern District of New York and elsewhere, the defendant SALVATORE CANNISTRACI, together with others, did knowingly and intentionally possess with intent to distribute a substance containing cocaine, a Schedule II controlled substance.

(Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C); Title 18, United States Code, Sections 2 and 3551 et seq.)

A TRUE BILL

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FOREPERSON

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ROSLYNN R. MAUSKOPF  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

BY: *Sax Capital*  
ACTING UNITED STATES ATTORNEY  
PURSUANT TO 28 C.F.R. 0.136